



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 20, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, March 20, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:06 a.m.

COUNCIL ITEMS OF INTEREST

- D.1 Council discussion regarding 2012 Charter Revision Committee recommendations and potential direction to staff.

The presentation was made by Sabine Romero, Attorney Senior, Law Department; John Steiner, Law Department; and Sydney Falk, Outside Counsel, Bickerstaff Heath Delgado Acosta LLP. Staff was directed to address transition issues for 10-1 and 10-2-1 districting plans; provide an overview of what could be drafted by ordinance versus what must be approved by Charter amendment; and provide information on combining various items on the ballot. A presentation addressing staff direction will be part of April 3, 2012 work session meeting.

- D.2 Discussion of Donald Shoup's visit to Austin. (Council Member Chris Riley)
Council Member Riley announced the upcoming visit of Donald Shoup, Professor at UCLA and someone who is considered to be a national expert on parking. Council directed Council Member Riley to explore the possibility of Mr. Shoup doing a presentation at the April 2, 2012 Comprehensive Planning and Transportation Committee meeting. If that is not possible, Mr. Shoup should be invited to the Council's Work Session on April 3.

- D.3 Discussion and possible action regarding the hiring of a Consumer Advocate for the City Council's rate review process. (Council Member Kathie Tovo, Council Member Laura Morrison, Council Member Mike Martinez)
City Manager Marc Ott advised the Council of staff's progress to secure this person. A final decision is expected to be made this week.

The Mayor introduced the agenda for the March 22, 2012 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

Purchasing

56. Authorize award, negotiation, and execution of a 36-month requirements service contract with JP Morgan Chase, or one of the other qualified offerors to RFP No. JSD0111, for depository services in an estimated amount not to exceed \$624,777, with two 12-month extension options in estimated amounts not to exceed \$230,364 for the first option, and \$308,507 for the second extension option, for a total estimated contract

amount not to exceed \$1,163,648. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

Transportation

58. Approve third reading of an ordinance amending Ordinance No. 20070517-064 that awarded a taxicab franchise to Lone Star Cab Company to allow additional taxicab permits, and deleting Part 4 of Ordinance No. 20070517-064 relating to taxicab franchise owner requirements; and discuss the annual calculation of necessary franchise permits, also known as the "formula".
59. Approve third reading of an ordinance amending Ordinance No. 20100527-047 that renewed a taxicab franchise to Austin Cab Company to allow additional taxicab permits; and discuss the annual calculation of necessary franchise permits, also known as the "formula".

Item(s) from Council

66. Approve an ordinance directing the City Manager to implement a pilot Street Patio at 609 Congress Avenue. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)
67. Approve a resolution directing the City Manager to make recommendations on a long-term Street Patio program. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

Health and Human Services

23. Approve negotiation and execution of Amendment No 1 to a social service Interlocal Cooperation Agreement with the Austin Travis County Mental Health Mental Retardation Center d.b.a. "Austin Travis County Integral Care" (ATCIC) to continue to provide mental health support services for a (6) six-month term beginning April 1, 2012 through September 30, 2012 in an the amount not to exceed \$840,580.
24. Approve an ordinance amending the Fiscal Year 2011-2012 General Fund Budget Stabilization Reserve Fund (Ordinance No. 20110912-005) by reducing the fund balance in the amount of \$840,580; and amending the General Fund Health and Human Services Operating Budget (Ordinance No. 20110912-005) by increasing appropriations in the amount of \$840,580 to increase funding for Social Services contracts for Austin Travis County Integral Care.

Public Hearings and Possible Actions

89. Conduct a public hearing and consider an ordinance creating an economic development program with APPLE INC. and authorizing the negotiation and execution of an Economic Development Agreement with APPLE INC.

Mayor Pro Tem Cole adjourned the meeting at 12:01 p.m. without objection.

The minutes for the work session of March 20, 2012 were approved on this the 5th day of April 2012 on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 7-0 vote.